

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
08.05.15 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Vice Chairperson Dominic to approve the agenda for 08.05.15. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 07.22.15 with  
corrections. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:44 p.m. - No Comments – Closed 5:45 p.m.

**Correspondence:** None

**Regulatory Commissioners Reports**

1. Chairperson – 2016 Regulatory Director, Internal Audit, Licensing Budgets.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson  
Dominic to accept Chairperson Wemigwase's 08.05.15 written and verbal report. Vote 3 yes.  
0 no.  
0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – None

3. Secretary/Treasurer – 2015 Gaming Regulatory Commission Budget

A motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
accept the Secretary/Treasurer Bradley's 08.05.15 written and verbal report. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
by Chairperson Wemigwase to approve Key Licenses 6728, 6723, 6722 Non Key Licenses  
6744, 6737, 6754, 6739, 6742, 6736, 6738, 6746 as prepared by Licensing Manager Cowles  
and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
carried.

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
2 by Vice Chairperson Dominic to approve Key Licenses 6715 and 6727 as prepared by Licensing  
3 Manager Cowles and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 1 abstained  
4 (Chairperson Wemigwase). 0 absent. Motion carried.

5  
6  
7 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
8 by Chairperson Wemigwase to accept the Regulatory Directors report for 08.05.15. Vote 3 yes.  
9 0 no. 0 abstained. 0 absent. Motion carried.

### 10 11 **New Business**

12 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson  
13 Dominic to approve GRC Budget Mod 1103 – 2015-1. Vote 3 yes. 0 no. 0 abstained.  
14 0 absent. Motion carried.

15  
16 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
17 approve attendance, stipend, and mileage for a Licensing Hearing on 08.06.15. Vote 3 yes.  
18 0 no. 0 abstained. 0 absent. Motion carried.

19  
20 Motion made by Vice Chairperson Dominic and Chairperson Wemigwase to approve  
21 attendance, stipend, and mileage for work sessions on 08.12.15 and 08.13.15. Vote 3 yes.  
22 0 no. 0 abstained. 0 absent. Motion carried.

23  
24 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
25 approve the revised 2016 Regulatory Departmental Budgets. Vote 3 yes. 0 no. 0 abstained.  
26 0 absent. Motion carried.

### 27 28 29 **Old Business**

30 Gaming Regulatory Policies – pending approval from Tribal Council  
31 Lenel Policies – pending from OCR

### 32 33 **Next Meeting/Work Session**

34 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
35 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
36 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 37 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 38 • Regular Meeting at 911 Spring St. on 8.19.15 at 5:30 p.m.
- 39 • Work Session, date to be determined for meeting with Legal.
- 40 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 41 commissioners as to the date and time needed.
- 42 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 43 the date; time; and purpose needed.

44  
45 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
46 adjourn meeting at 6:40 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

47  
48 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
49 Date: August 19, 2015